

COLLIN COUNTY TOLL ROAD AUTHORITY

CCTRA RESOLUTION NO. 2016- 3001 -01-25

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Advertise, Professional Services, Engineering, Collin County Outer Loop from US 75 to FM 2478 Schematic – Engineering

On **January 25, 2016**, the Collin County Toll Road Authority Board of Directors of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

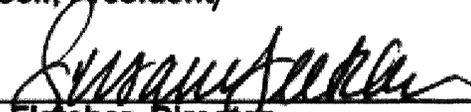
**President
Director
Director
Director
Director**

During such session the Collin County Toll Road Authority Board of Directors considered the request for approval to advertise for Professional Services, Engineering, Collin County Outer Loop from US 75 to FM 2478 Schematic (RFQ No. 2016-045).

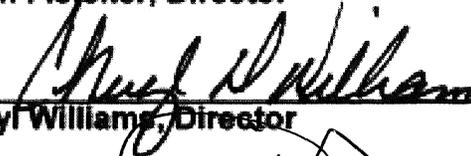
Thereupon, a motion was made, seconded and carried with a majority vote of the Board of Directors for approval to advertise for Professional Services, Engineering, Collin County Outer Loop from US 75 to FM 2478 Schematic (RFQ No. 2016-045). Same is hereby approved as per the attached documentation.



Keith Self, President



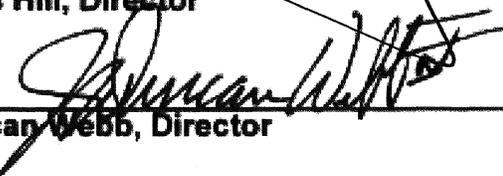
Susan Fletcher, Director



Cheryl Williams, Director



Chris Hill, Director



Duncan Webb, Director